BEFORE THE FEDERAL ELECTION COMMISSION

| In the Matter of | |) |
|------------------|---|--------------|
| | |) |
| Citizens United | • |) AO 2010-30 |

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on December 21, 2010, the Commission decided by a vote of 6-0 to approve the draft Advisory Opinion 2010-30 (Citizens United), as recommended in the General Counsel's Memorandum dated December 20, 2010.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Dunby (21, 2010 Sh

Shawn Woodhead Werth

Secretary and Clerk of the Commission